



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

EXECUTIVE/ADMINISTRATIVE COMMITTEE

(Board Chairman Curt Pringle, Member Quentin Kopp, and Member Fran Florez)

September 1st, 2010

State Capitol - Room 4203

U P D A T E – Room Change

New Room # 4202

Sacramento, CA

12:30 – 1:30 pm

Agenda Items

1. Public Comment

An opportunity will be provided for any member of the public to comment on any agenda item.

2. Approval of Committee Meeting minutes

Responsible Party **Status**

Chairman Pringle I

3. HST Station Area Development Policy

Chairman Pringle A

Staff will present for the Committee to consider a proposed local cost-sharing policy for the May 2008 Board approved HST Station Area Development Policies.

CEO Roelof van Ark A

4. Legislative Update

Steve Schnaitt A

Staff will present an overview of active legislation that pertains to California's high-speed train project and/or to the Authority.

5. Board Policies and Procedures

CEO Roelof van Ark A

The Committee will consider and make recommendations concerning amendments to the board's policies and procedures.

*"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order***

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.